

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 6, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Vice Mayor Drake called to order a Special Meeting of the Scottsdale City Council on Tuesday, September 6, 2005 in the Kiva, City Hall, at 3:34 P.M.

ROLL CALL

Present: Vice Mayor Betty Drake
Council Members Wayne Ecton, W.J. "Jim" Lane, Robert Littlefield,
Ron McCullagh, and Kevin Osterman

Absent: Mayor Mary Manross

Also Present: City Manager Jan Dolan
Acting City Attorney, Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with representatives of the public body and the City's attorneys concerning negotiations for continued operation of the Coronado golf course. Contact: Deborah Robberson, Acting City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov.
- B. Discuss and consult with City's attorneys concerning negotiations for the use and expansion of WestWorld related to the Barrett-Jackson Auto Auction. Contact: Deborah Robberson, Acting City Attorneys, 480-312-2405, drobberson@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION

- A. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and instruct its representatives and attorney(s) regarding negotiations for possible agreements and real estate transactions for continued operation of the Coronado

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

golf course, which is located generally east of Miller Road and south of Thomas Road. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7).

- B. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instruction regarding negotiations for possible agreements and real estate transactions for the use and expansion of WestWorld related to the Barrett-Jackson Auto Auction. A.R.S. 38-431.03(a)(3), (a)(4) and (a)(7).

COUNCILMAN ECTON MOVED TO RECESS INTO EXECUTIVE SESSION FOR LEGAL ADVICE. COUNCILMAN MCCULLAGH SECONDED THE MOTION.

Councilman Lane asked if negotiations had been initiated with Mr. Planeta and City Manager, Jan Dolan, confirmed they had.

COUNCILMAN ECTON MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULT WITH THE CITY ATTORNEYS FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES AND ATTORNEYS REGARDING NEGOTIATIONS FOR POSSIBLE AGREEMENTS IN REAL ESTATE TRANSACTIONS FOR CONTINUED OPERATION OF THE CORONADO GOLF COURSE AND FOR THE USE AND EXPANSION OF WESTWORLD RELATED TO THE BARRETT JACKSON AUTO AUCTION. COUNCILMAN MCCULLAGH SECONDED THE MOTION, WHICH CARRIED 6-0.

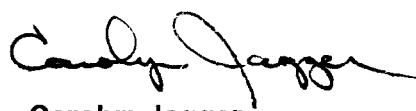
ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 3:38 P.M.

SUBMITTED BY:


Cathleen Butteweg
Recording Secretary

REVIEWED BY:


Carolyn Jagger
City Clerk


Officially approved by the City Council on September 20, 2005

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 6th day of September 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 20th day of September 2005.



CAROLYN JAGGER
City Clerk